INDICTMENT CHARGE	LEVEL OF OFFENSE & PENALTY RANGE	LOCATION	CONVICTION DATE
	3rd Degree Felony, 2 - 10 years prison and up to \$10,000 fine		
Illegally Committing acts of official	Class A Misdemeanor - 1 year	123rd Judicial	
oppression	jail, \$4000 fine	District	
[24] [24] [24] [24] [25]			an a
	3rd Degree Felony, 2- 10 years		
2 counts illegal voting	in prison & up to \$10,000 fine.	117th District	8/4/2006
	Class B Misdemeanor, 180		
	days jail, \$2000 fine		
12 counts of possessing a ballot without the voter's consent.			5/1/2008
5 counts of possessing a ballot without the voter's consent			3/26/2009
15 counts of possessing a ballot without the voter's consent			3/26/2009
24 counts of possessing a ballot without the voter's consent.			
1 count of unlawful delivery of a certificate			

CONVICTION CHARGE	PLEA BARGAIN OR JURY TRIAL	SENTENCING DATE	SENTENCE
Aguital			
<u>Aquital</u>			
			2 years deferred
2 counts Illegal Voting	Plea	8/4/06	probation, \$750 fine
10			
12 counts possessing a ballot without the voter's	Marie Ballie Ballie		2 years deferred
consent.	Plea Bargain	5/1/08	adjudication, \$300 fine
5 counts of possessing a ballot without the voter's			
consent	PB		1 year pre-trial diversion
15 counts of possessing a ballot without the voter's			
<u>consent</u>	PB		1 year pre-trial diversion
Dismissed 3/16/09			
Dismissed 09/15/2010			
<u> </u>			

ATTORNEY	
Tatum	
Kutnick	
Will Tatum	
Will Tatum	
WIII Tatulli	
Will Tatum	
Will Tatum	
Will Tatum	

OPENED	COUNTY	CASE TYPE	CASE NAME	SUSPECT
				Redacted
03/21/06	Duval	Election Violation	Duval Co.	1
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03/21/06	Duval	Election Violation	Duval Co.	1
05/21/00	54,44	Dietron (roundon	Duran Co.	Ť
03/21/06	Duval	Election Violation	Duval Co.	,
03/21/00	Duvai	Election violation	Duvar Co.	1
03/21/06	Duvol	Election Violation	Duval Co.	,
03/21/00	Duvai	Election violation	Duvai Co.	1
03/22/06	Ector	Election Violation	Ector County	_
03/22/06	Calhoun	Election Violation	Briseno	1
04/11/06		T1 2 17 1 2	1.00	I
04/11/06	Hays	Election Violation	ACC	
04/11/06	Hays	Election Violation	ACC	J
04/17/06	Culberson	Election Violation	Gary Sintas	
				Ī
05/01/06	Dimmit	Election Violation	Dimmit	(
05/01/06	Dimmit	Election Violation	Dimmit	5
03/01/00	Dillillill	Election Violation	Diminit	T _t
05/01/06	Frio	Election Violation	L. Carter	_
05/01/06	San Jacinto	Election Violation	Preston	1
	San Jacinto	Election Violation	Preston	Ī
05/02/06	Dallas	Election Violation	Hairston	J
05/02/06	Dallas	Election Violation	Hairston]
05/02/06	Duval	Election Violation	Duval	
05/02/06	Hidalgo	Election Violation	Hidalgo	1
03/02/00	Indaigo	Election violation	muaigo	†
05/02/06	Dawson	Election Violation	Gilbert Tejeda	
05/08/06	Comal	Election Violation	Garden Ridge	
05/18/06	Bee	Election Violation	Skidmore	,
03/10/00	Dec	Direction Violation	SKIGHOTO	
05/18/06	Bowie	Election Violation	Bowie Co.	
05/23/06		Election Violation	Brazoria Co.]
05/23/06 05/23/06		Election Violation Election Violation	Brazoria Co. Brazoria Co.	1
03/23/00	Diuzona	Licetion violation	Diazona Co.	Ľ

06-31204; 07-31038 062300074 06-31204; 07-31038 062300074 06-31204; 07-31038 08-300112 06-31204; 07-31038 08-300112 06-31204; 07-31038 08-300112 06-31204; 07-31038 08-300112 06-31204; 07-31038 08-300112 062300074 08-300112 062301015 06-31204; 07-31038 08-300112 062301015 06-31204; 07-31038 08-300112 062301023 06-31204; 07-31038 08-300112 062301023 06-31204; 07-31038 062300112 062301024 062301025 06-30271; 06-10010	PUBLIC ELECTED OFFICIAL OFFICIAL POSITION	OAG CASE#	CRIMESTAR#
062300074	Redacted	062300074	06-31204; 07-31038; 08-300112
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